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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

STEPHEN ALEXANDER, Individually And
On Behalf Of All Others Similarly Situated,

Plaintiff, : Civil Action No. 2:07-cv-00848-WJM-MF
-against- :

FRANKLIN RESOURCES, INC., : **NOTICE OF MOTION TO DISMISS**
FRANKLIN ADVISERS, INC. and : **THE CLASS ACTION COMPLAINT**
FRANKLIN/TEMPLETON :
DISTRIBUTORS, INC., :
Defendants. :
:

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PLEASE TAKE NOTICE that on _____ at 10:00 a.m., or as otherwise scheduled by the Court, Defendants will move before the Honorable William J. Martini in the United States District Court, District of New Jersey, at the Martin Luther King, Jr. Federal Building & United States Courthouse, 50 Walnut Street, Newark, New Jersey 07102, for entry of an order dismissing the Class Action Complaint in its entirety, with prejudice, pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6).

PLEASE TAKE FURTHER NOTICE that in support of this Motion, Defendants will rely upon the accompanying Memorandum of Law in Support of the Motion to Dismiss submitted herewith and a proposed form of Order.

PLEASE TAKE FURTHER NOTICE that oral argument is requested in this matter.

Dated: September 25, 2007

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